



TOWN OF KITTERY

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November 23, 2015

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 11/9/15 Regular Meeting
8. Interviews for the Board of Appeals and Planning

Planning Board:

- Karen Kalmar – re-appointment until 11/30/18
- Mark Alessee – re-appointment until 11/30/18
- Brett Costa – appointment until 11/30/18 (to replace David Lincoln who is not re-applying)

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials

10. PUBLIC HEARINGS

(110315-1) The Kittery Town Council moves to hold a public hearing and hereby ordains amendments to Title 4 Boards, Commissions and Committees of the Kittery Town Code.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

b. (110315-2) The Kittery Town Council moves to approve proposed revisions to the Facility Use Policy for the Kittery Community Center at Frisbee Common.

c. (110315-3) The Kittery Town Council moves to discuss the offer of a conservation easement gift of land to the Town by owner Stephen A. Hynes Real Property Trust Agreement.

d. (110315-4) The Kittery Town Council moves to approve the disbursement warrants.

e. (110315-5) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview William Pike for his appointment to that board until 8/31/20.

f. (110315-6) The Kittery Town Council moves to approve and sign the policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits, designating three Councilors, who may review, approve and sign such warrants, to expire on November 30, 2016.

g. (110315-7) The Kittery Town Council moves to approve and sign the policy on Treasurer's Disbursement Warrants for Municipal Expenses, designating three Councilors who may review, approve and sign such warrants, to expire on November 30, 2016.

h. (110315-8) The Kittery Town Council approve and sign the School Department policy on General Disbursement Warrants for Educational Expenses, designating three Councilors who may review, approve and sign such warrants, to expire on November 30, 2016.

i. (110315-9) The Kittery Town Council moves to approve and sign the School Department policy on Disbursement Warrants for School Employee Wages and Benefits, designating three School Committee Members who may review, approve and sign such warrants, to expire on November 30, 2016.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

(110315-6) The Kittery Town Council moves to go into executive session in accordance with:

- 1 M.R.S. 405 (6) (C) with the Town Manager and Commissioner of Public Works to discuss land acquisition and;
- 1 M.R.S. 405 (6) (D) with the Town Manager to discuss labor negotiations.

17. ADJOURNMENT